



## **AGENDA**

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREETS  
LEBANON, NEW JERSEY 08833  
Wednesday, December 16, 2015**

**1. CONVENE**

This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a notice on the main Bulletin Board of the Lebanon Borough Municipal building located at 6 High Street, Lebanon, New Jersey, a public place reserved for such announcements. A copy was sent to the Hunterdon County Democrat, Courier News and Hunterdon Review, newspapers designated to receive such notices.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MOMENT OF SILENCE**

**5. CONSENT AGENDA – RESOLUTION 120-2015**

All matters listed under the Consent Agenda are considered to be routine by the Governing Body of Lebanon Borough and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item may be removed from the Consent Agenda and considered separately.

1. Tax assessor report
2. New York Life
3. Finance Monthly Report September, October and November
4. William A. Shurts Esq. resignation
5. Clinton Water Well 7 Improvements
6. Ferriero Engineer 2016 Municipal Aid application
7. Highlands Modules 2,3, and 7 receipt

**6. APPROVAL OF MINUTES**

November 16, 2015 Regular Meeting

**7. APPROVAL OF EXPENDITURES**

Bill List December 2015

**8. EXECUTIVE SESSION**

RESOLUTION #126-2015

Litigation – Declaratory Judgement

**9. OPEN PUBLIC SESSION #1**

10. **THE LANWIN GROUP:** Presentation -Managing Partner - Phillip R Evans

**11. OPEN/CLOSE PUBLIC SESSION FOR LANTERN FEES**

**12. ORDINANCE:**

2015-06 Lantern Fees **ADOPTION**

**13. RESOLUTIONS:**

121-2015 Cancellation of taxes  
122-2015 Open Space Trust 2015  
123-2015 Tax Sale Certificate  
124-2015 Municipal Alliance Fund  
125-2015 Transfers

**14. STREET OPENING: Melrose 11 Cherry St**

**15. DISCUSSION: reorganization date**

**16. COMMITTEE/COMMISSIONS/BOARD UPDATES**

**17. OPEN PUBLIC SESSION #2**

**18. MISCELLANEOUS**

**19. ADJOURN**